

Participants: Linda Akli, Marisa Brazil, Kate Cahill, Rosie Gomez, John Holly

Discussion:

1. Campus Visits –
  - a. None scheduled yet for PY8 except for workshop related ones;
  - b. Potential visit to University of Maryland Eastern Shore (UMES) via referral from Dana Brunson contact at SPACI meeting
  - c. Potential visit to Xavier New Orleans (HBCU) via referral from Urban Wiggins (UMES)
  - d. Others to be determined – open to suggestions and requests from Education, Champions, et al.
2. Conference and Partnership Meetings
  - a. Tapia – Exhibiting support from FAMU PhD student and CS faculty from Bethune Cookman
  - b. SACNAS – Marques Bland is the exhibiting lead and others to be determined
  - c. GHC – Linda will send out email to find out who is attending from XSEDE and encouraging them to connect if possible; Marisa Brazil received scholarship to attend.
  - d. CAHSI – Rosie will attend their meeting being held coincident with the Great Minds in STEM/HENAAC Conference
3. Workshops – Status of Action Items
  - a. Clark Atlanta/Spelman – planning in progress for 10/25 – 10/25 workshop; pre-event survey in progress
  - b. CSU-LA – Rosie will attend 10/20 following the CAHSI meeting; Linda will attend 10/3; Linda will send email to line up the other training staff to proctor/observe fall sessions in preparation for XSEDE training in February 2019
  - c. Hampton – not responding so removed from list of scheduled workshops
  - d. Morgan State – Linda and Jay presenting half day in-person new user training 9/25; twelve people already registered and expecting 20 to 25.
4. Quarterly Meeting Items
  - a. Code of Conduct Breakout – requesting everyone look for example forms in use by other organizations for discussion at the breakout.
  - b. Diversity Forum – Diversity and Inclusion Slides being developed and plan to be completed before the quarterly meeting.
5. IPR Data and Metrics
  - a. Submitted
  - b. Rosie submitted data to Jennifer but did not see the text that was provided to explain the numbers.
  - c. Still need a meeting to explore why the URM student numbers are still significantly below the targets and the general BP numbers are on or exceeding targets and identify strategies to address.
6. Education's request for PIF funds approved and the Parallel Programming Course will be offered over the next couple of years. Will be inviting campuses to sign up shortly. Please share with institution reps.

7. Next call will be Tuesday 8/21 at 11am EST.